

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION MEETING
CLOSED SESSION IMMEDIATELY FOLLOWING
Monday, November 8, 2021**

WORK SESSION:

Mayor Putrino calls the meeting to order, asks for a moment of silent prayer and/or reflection and leads the flag salute. Mayor Putrino reads the Open Public Meeting Law and Mission Statement. The meeting is being held by electronic means, in accordance with law. The Mayor reads an announcement regarding public comments during remote meetings.

Councilwoman Thea Sirocchi-Hurley
Councilman Matthew Seymour
Councilwoman Randi Duffie
Councilman Ira Grotsky
Councilwoman Lisa Sandhusen
Council President Hedy Grant
Mayor Michael Putrino

UNFINISHED BUSINESS:

Approval of the minutes from the October 25, 2021 Closed and Public Session meetings.

ADOPT ORDINANCE 2021:21

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.3 ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS."

NEW BUSINESS:

INTRODUCE ORDINANCE 2021:22

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "SALARY," ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE UP TO AND INCLUDING ORDINANCE 2019:03

1. EVSE Usage Fees (Administrator)
2. Schedule Updates (Putrino)
3. Administrator's Report

RESOLUTIONS:

2021:242 Payment of Bills and Vouchers

2021:243 Award Contract for Kennedy Field Dugout Project to Green Valley Group Inc.
2021:244 Authorize Colliers Engineering & Design to provide construction administration services for the Kennedy Field Dugout Project at a cost not to exceed \$6,500
2021:245 Record Construction Design Immunity – Kennedy Field Dugout Project
2021:246 Approve Budget Transfers for 2021 Municipal Budget
2021:247 Refund Raffle Application Fee – New Milford Junior Football
2021:248 Closed Session

COMMENTS FROM THE PUBLIC

All comments must be related to the good and welfare of the Borough of New Milford.

Individual public comment will be limited to five minutes per person as per the Mayor and Council Bylaws.

VOTE ON RESOLUTIONS

CLOSED SESSION

1. Collective Bargaining (Administrator)

ADJOURNMENT

AGENDA SUBJECT TO CHANGE